

CITY OF GLOUCESTER

Clean Energy Commission

Wednesday, May 10, 2023 @ 5:00PM

2023 MAY -8 AM 9: 54

CITY CLERK GLOUCESTER, MA

Conducted at: https://gloucester-ma-

gov.zoom.us/j/82481750385?pwd=THVDK1EzZGZBblVmNVhYck81MUJqZz09

Candace Wheeler, Chair

This meeting is recorded by video and audio in accordance with state Open Meeting Law. Pursuant to Chapter 107 of the Acts of 2022, this meeting will be conducted by remote participation. Additionally, all votes taken by the Clean Energy Commission during this and future remote meetings will be by roll call vote.

Persons who wish to view are invited at: https://gloucester-ma-

gov.zoom.us/j/82481750385?pwd=THVDK1EzZGZBblVmNVhYck81MUJqZz09

Or Join via Phone: US: +1 301 715 8592 or +1 312 626 6799 Meeting ID: 82481750385

General Discussion (20 min)

- Introduction of members and staff (5 min).
- Approve meeting minutes for the March 22, 2023 CEC Meeting (5 min).
- Brief reports from CEC members on conferences, Webinars, requests for responses. Linda Brayton re request for feedback on U.S. Energy Efficiency and Conservation Block Grants; C. Wheeler query repetition of City training for Boards and Commissions.

Staff and Member Topics/ Updates/ Discussions (40 min)

- 1. Staff Update (15 min): Gemma Wilkens, Sustainability Coordinator, will provide a staff update about the following,
 - a. Aggregation Program: status of yard sign distribution, next steps for publicity?
 - b. Gloucester 2001 Comprehensive Development Plan Update process: Role for CEC?
 - c. Status of Green Communities reporting and eligibility for next round of grants?
 - d. Other sustainability initiatives. (see also agenda item 5 below).
- 2. Draft letter from CEC to Mayor and City Council on status of transition to electric school buses. Linda Saunders will lead discussion.
- 3. Revised text for proposed ordinance requiring that City consider sustainable design and construction in all municipal building projects, including both new buildings and additions/renovations. Discussion with City Councilor Jeff Worthley and CEC members, including whether best vehicle to deliver on intent is ordinance, City Council Resolution, or other format?
- 4. Announce impending vacancy on CEC, with heartfelt thanks to Bob Myers for his service.
- 5. If time allows, discuss CEC Work Plan Development for projects to implement the goals, Strategies and recommendations of the Climate Action and Resilience Plan (CARP). Discussion Led by Sustainability Coordinator Gemma Wilkens.

Wrap up: Review action items, next meeting date, and adjournment (10 min)